

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON
PROBATION OFFICE

Matthew L. Thompson

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February 15, 2017

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REPLY TO Yakima

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U.S. DISTRICT COURT

FEB 15 2017

WM. FREMMING NIELSEN
DISTRICT JUDGE

The Honorable Wm. Fremming Nielsen
Senior U.S. District Judge
U.S. Courthouse and Federal Building
920 W. Riverside Ave
Spokane, Washington 99201

RE: LOPEZ, Luis Alberto Jr.
Docket No: 2:07CR02071-WFN-2 and
Docket No: 2:15CR00098-WFN-1
REQUEST FOR OUT OF COUNTRY
TRAVEL

Your Honor:

Mr. Lopez is requesting permission to travel to _____, Mexico, to visit his family and elderly grandparents. He advises he has not seen his family since 2006. He plans to stay with his grandparents, _____ Lopez. Their address is _____ Mexico. He stated they do not have a telephone; however, he will be taking his personal cell phone with him for communication purposes.

Mr. Lopez plans to travel via airplane from Spokane, Washington, to _____ Mexico, then travel via vehicle to _____ Mexico, leaving on _____, 2017, and returning by the same mode of travel on _____, 2017.

Mr. Lopez was sentenced by Your Honor on September 22, 2008, for Conspiracy to Possess a Listed Chemical with Intent to Manufacture a Controlled Substance in violation of 21 U.S.C § 841(c) & 846. He received a term of 78-months imprisonment and 3 years supervised release. He began his term of supervised release in the Eastern District of Washington on July 13, 2015. He was also sentenced in the District of North Dakota on September 9, 2008, for Conspiracy to Possess with Intent to Distribute and Distribute of Controlled Substances in violation of 21 U.S.C § 846. He received 108 months and 12 days imprisonment to run concurrent with the sentence imposed before Your Honor on September 22, 2008. Transfer of Jurisdiction from the District of North Dakota to the Eastern District of Washington was accepted by the Honorable Rosanna Malouf Peterson on September 9, 2015.

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Since the start of supervised release, Mr. Lopez has been in compliance with his supervision. As of this date, Mr. Lopez has paid his special penalty assessment of \$100 in full. Mr. Lopez is currently employed full time through _____ and has been since August 4, 2015. He was placed on a low risk, administrative caseload effective February 12, 2016. His two terms of supervised release expire July 12, 2018, and July 12, 2020.

Based on the above information, this officer respectfully recommends Mr. Lopez's request of travel to Mexico be granted.

Respectfully submitted,

Matthew L. Thompson
Chief U.S. Probation Officer

By: s/Linda Leavitt 02/15/2017
Linda Leavitt Date
U.S. Probation Officer

APPROVED BY:

s/Jose Vargas 02/15/2017
Jose Vargas Date
Supervisory U.S. Probation Officer

ORDER OF THE COURT:

Approved X

Disapproved _____

Date 2/15/17

L J Nielsen
The Honorable Wm. Fremming Nielsen
Senior U.S. District Judge